

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE COMMITTEE MEETING
2/19/2020**

Roll Call:

| | |
|----------------|-------------------------|
| Grant Madden | Chair |
| Russel Thomas | Vice-Chair |
| Marta Pagura | Air-Evac LifeTeam |
| April Songer | Hendrick Medical Center |
| Erik Burleson | Air-Evac-Eastland |
| Steven Hobbs | Native Air |
| Marlee Puckett | Executive Coordinator |
| David Alman | Excused |

Meeting called to order by Grant Madden, Chair at 1006.

Agenda was Reviewed but no motions were filed as there was no quorum

Financial Review –

| | |
|--------------|--------------|
| EMS/RAC | \$ 5,977.66 |
| EMS County | \$ 76,399.00 |
| Tobacco | \$ 8,880.49 |
| Dues Account | \$ 7,115.96 |

Grant Review:

EMS County --

Five disbursements have been completed for Citizens EMS, Stamford EMS, Haskell EMS and Taylor County EMS, Eastland EMS
Pending Disbursements: Cross Plains, Fisher County EMS, Hamlin EMS, Knox EMS, Mitchell EMS, Sweetwater FD, Shackelford EMS, PK Westlake, Stonewall EMS & Throckmorton EMS
Reminder that all receipts and POP are due by 3/31/2020
Payments will be distributed as receipts and POP are received

EMS RAC –

Tobacco/LPG –

Continues to be used for administrative purposes
Injury Prevention and Education committees are working to make the following Education available for the membership: TOPIC, ABLs, ATCN, CADs, ENPC, SLAM
(Bob Page Multi Lead is scheduled for 3/23-24 at the Abilene State School – enrollment pending)

**** Reminder the RAC has purchased and has available to members:**

Rescue Tags, Thermometers, File of Life magnets, STEMI/Stroke magnets,
Fire extinguishers, CO2 monitors, Fall Prevention, bicycle helmets and STB kits
Items are being purchased per the allocation of the committee

Reminder to send in invoices and proof of payment for injury prevention and education expenses requesting reimbursement before deadline of 3/31/2020

SB500 Contract –

Statewide initiative – arm bands will be purchased and distributed to all EMS services RACD cost for armbands \$7,735

Fall prevention – Eastland County will be the pilot for RACD Fall Prevention
Purchase and disburse – grabbers, non-skid socks, night lights, bed rails,
toilet seat risers, bathtub rails and education handouts

Provide the following education to membership:

TOPIC, ABLs, ATCN, CADs, ENPC, SLAM

By-law Review

No updates

Committee Review -

Performance Imp – has been sent to committee for review

Open Forum

Discuss Elections –researched by-laws

- 5.2.1 The Chair shall be the executive officer of the BCRAC and shall:
- A. Set the agenda and preside at meetings of BCRAC.
 - B. Make interim appointments as needed with the approval of the Executive Committee; and confirmation of the General Assembly at the next scheduled meeting.
- 7.4 In the event an office is vacated by resignation or any other cause, an interim replacement officer shall be appointed by the Executive Committee until an election can be held at the next scheduled meeting of the General Assembly.

Jason Gruben with Mitchell County EMS and Tammy Hamilton with Fisher County Hospital will be appointed at the next Executive Committee meeting when a quorum is present.

2020 General Assembly Meetings will be back at Abilene Regional Medical Center at Women's Center 3
4/15/2020 7/15/2020 10/21/2020

Meeting adjourned by Grant at 1015